

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: **COUNTY BOARD ROOM – SECOND FLOOR**
ONEIDA COUNTY COURTHOUSE
DATE: Monday, July 24th, 2006 **TIME:** 9:00 a.m.

AGENDA:

1. Call to order
2. Approve agenda
3. Review/Act – Meeting minutes from June 26th, July 10th, and July 18th 2006.
4. Discuss/Act - Emergency Management – Out of State Training
5. Discussion – 10:00 a.m. – Department Heads 2007 Budget
6. Discuss/Act – Quarterly Update from M & I regarding Oneida County Investment Portfolio
7. Vouchers, reports and purchase orders
County Clerk
Treasurer
Information Technology Services
Finance
Discuss/Act – Human Service Center Request for Proposals
8. Review/Act - Line item transfers
9. ITS – Technology Plan
10. Strategic Planning Status Report
11. Public Comment
12. Items for future agendas
13. Adjournment

NOTICE OF POSTING

TIME: 11:30 P.M. DATE: 07/19/2006 PLACE: Courthouse

ANDREW SMITH, Committee Chairman

Notice posted by Mary Bartelt, Typist III, office of Oneida County Clerk.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

<u>News Media Notified:</u>	<u>Time: 11:30 PM</u>	<u>Date: July 19th, 2006</u>	<u>Mail/Fax/Email</u>
Rhinelander Daily News	Lakeland Times	North Star Journal	Vilas Co News Review
WHDG Radio % John Burton	WJFW TV- Channel 12	Editor Tomahawk Leader	
WLSL-FM 93.7- Joe Costanza	WXPR Radio - Ken Krall	WRJO Radio – Ken Anderson	

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Robert Bruso at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.

See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.
